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Division of Corporations
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From:

Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

O D'Z Flooring Installers Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

O D'Z Flooring Installers Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

O D'Z Flooring Installers Inc.

**2346 North East 10th Court
Ocala, FL 34470**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Marjorie Campbell
2346 North East 10th Court
Ocala, FL 34470**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Marjorie Campbell - 2346 North East 10th Court, Ocala, FL 34470 - President
Clive Brown - 5320 North East 20th Court, Ocala, FL 34479 - Vice President

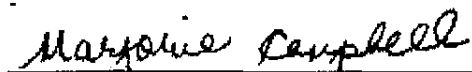
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marjorie Campbell - 2346 North East 10th Court, Ocala, FL 34470
Clive Brown - 5320 North East 20th Court, Ocala, FL 34479

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of January 2004.



Marjorie Campbell - Signature



Clive Brown - Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: O D'Z Flooring Installers Inc.

2. The name and address of the registered agent and office is:

Marjorie Campbell

Name

2346 North East 10th Court

(P.O. Box or Mail Drop Box NOT Acceptable)

Ocala, FL 34470

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Marjorie Campbell
Marjorie Campbell
SIGNATURE

January 13, 2004

(Date)

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